

# N70 000 000549

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(Requestor's Name)

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(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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G. GOLDEN

APR 28 2020

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CALUSA CAMPING, INC.

DOCUMENT NUMBER: N20000000549

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nikki Steen

(Name of Contact Person)

Legal Filings, Inc.

(Firm/ Company)

16830 Ventura Blvd., Suite 360

(Address)

Encino, CA 91436

(City/ State and Zip Code)

kenneth@interiortalent.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nikki Steen

818

380-1940

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is  
Enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

2011 13 AM 9:47

CALUSA CAMPING, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N20000000549

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

\_\_\_\_\_ The new  
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."  
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_. Florida  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>PD</u>	<u>Michael C. Caborn</u>	<u>407 Sheridan Blvd.</u>
<u>      </u> Add			<u>Orlando, FL 32804</u>
<u>      </u> Remove			
2) <u>X</u> Change	<u>SD</u>	<u>Kenneth G. Roberts</u>	<u>2003 Carrington Dr.</u>
<u>      </u> Add			<u>Orlando, FL 32807</u>
<u>      </u> Remove			
3) <u>X</u> Change	<u>T</u>	<u>Charles Gufford</u>	<u>1536 Lake Rhea Dr.</u>
<u>      </u> Add			<u>Windermere, FL 34786</u>
<u>      </u> Remove			
4) <u>      </u> Change	<u>D</u>	<u>Joaquin E. Martinez</u>	<u>844 Kenilworth Terrace</u>
<u>X</u> Add			<u>Orlando, FL 32803</u>
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

[illegible]

## **CALUSA CAMPING, INC.**

### **ARTICLE III: Purposes**

This corporation is organized and operated exclusively for one or more of the following purposes: **Charitable, Educational, Scientific and/or Religious**. This includes the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. **The specific purpose is to promote fellowship and extended acquaintances of its members by means of social gatherings, specifically, camping.**

### **ARTICLE VIII: Dissolution**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements ) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 ( c ) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.

### **ARTICLE IX: Qualifications and Admission of Members**

Members must be over twenty one (21) years of age.

No member of the corporation shall be discriminated against because of race, color, religion, ethnic or cultural background, sex, sexual preference, or previous membership in a lawful association, club, or corporation nor shall there be any discrimination based on race, color, religion, ethnic or cultural background, sex, sexual preference or previous membership in a lawful club, association, or corporation in the admission policies of the corporation.

Membership terms are described in the corporation's bylaws.

## **ARTICLE X: Basis Under Which Corporation Organized**

The corporation is a not-for-profit corporation as defined by the Florida Not for Profit Corporation Act, §617.01401, Fla. Stat. as amended. As such, it is not organized for the pecuniary gain or profit of, and of the net earnings nor any part thereof is distributable to, its members, officers, or other private persons except as specifically permitted under the provisions of the Florida Not for Profit Corporation Act, as amended.

## **ARTICLE XI: Management of Corporate Affairs**

### **(a) Board of Directors.**

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of not less than three (3) directors. The number of directors provided for in these articles of incorporation may be changed by the Board of Directors.

### **(b) Election of Directors.**

The method of electing directors shall be as set forth in the bylaws.

### **(c) Elective Officers.**

The officers of this corporation shall be a president ("chief"), a vice-president ("assistant chief"), a secretary, and a treasurer ("money man"). Other offices and officers may be established or appointed by the board of directors or members of this corporation at any regular annual meeting or any special meeting of the board of directors, or members, called for such a purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

## **ARTICLE XII: Income from Public Events**

If this corporation holds any events in which members of the general public are invited to participate for a fee, the net proceeds, if any, attributable to participation by nonmembers will be paid over to an organization that is exempt from federal income tax under 26 U.S.C.A. §501(c)(3) on an annual basis, unless this corporation itself is a tax exempt organization under 26 U.S.C.A. §501(c)(3).

## **ARTICLE XIII: Bylaws**

Bylaws will be adopted at the first meeting of the board of directors. The bylaws may be amended, repealed, in whole or in part by the board of directors in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all members of this corporation.

## **ARTICLE XIV: Amendment of Articles**

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of the voting members for their vote. Amendments may be adopted by a vote of at least one half of a quorum of the voting members of the corporation.



The date of each amendment(s) adoption: March 4, 2020, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated March 26, 2020

Signature Michael C. Caborn  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael C. Caborn

\_\_\_\_\_  
(Typed or printed name of person signing)

President and Director

\_\_\_\_\_  
(Title of person signing)